

CITY COMMISSION REGULAR MEETING AGENDA
March 16, 2004 - 6:00 P.M.

Roll Call

Invocation: Reverend David Mesenbring, Seafarer's House

Pledge of Allegiance

Approval of Minutes and Agenda – February 17, 2004

PRESENTATIONS

1. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award"** for District II.
2. The Mayor and City Commissioners will read aloud and present a Proclamation to the **Multiple Sclerosis Foundation**.
3. The **Florida Department of Education, Office of Education Commissioner**, will present to the Mayor and City Commissioners the Nation's Report Card results for the state Florida.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – AVP Pro Beach Volleyball

(M-1)

A motion authorizing and approving the execution of an Event Agreement with the **Association for Volleyball Professionals, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **AVP Pro Beach Volleyball, to be held at South Beach on Friday, Saturday, and Sunday, April 2 through 4, 2004.** Event hours on Friday and Saturday will be 8:00 AM to 7:00 PM and on Sunday the hours will be 9:30 AM to 5:00 PM.

Recommend: Motion to approve.

Exhibit: Memo No. 04-411 from Acting City Manager.

Event Agreement – Riverwalk Spring Tribute

(M-2)

A motion authorizing and approving the execution of an Event Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Riverwalk Spring Tribute, to be held on Wednesday, April 28, 2004 from 6:00 PM to 9:00 PM on the Riverwalk at the River House.**

Recommend: Motion to approve.

Exhibit: Memo No. 04-412 from Acting City Manager.

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| CONSENT AGENDA |
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Event Agreement – Hospice Regatta 2004 Clambake**(M-3)**

A motion authorizing and approving the execution of an Event Agreement with **HospiceCare of Southeast Florida, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Hospice Regatta 2004 Clambake, to be held at the Esplanade on Saturday, May 22, 2004 from 6:00 PM to 11:00 PM**; and further authorizing the closing of SW 4 Avenue from just south of the parking lot behind the old post office on SW 2 Street to the cul-de-sac at Riverwalk; from 9:00 AM to 12:00 Midnight on May 22, 2004.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-423 from Acting City Manager.**Event Agreement – Clueless on Las Olas****(M-4)**

A motion authorizing and approving the execution of an Event Agreement with **Partners in Education, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Clueless on Las Olas, to be held Thursday, April 22, 2004 from 5:30 PM to 10:00 PM**; and further authorizing the closing of SE 9 Avenue from East Las Olas Boulevard to SE 4 Street, from 12:00 Noon to 11:00 PM.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-410 from Acting City Manager.**Event Agreement – 2004 Children’s Reading Festival****(M-5)**

A motion authorizing and approving the execution of an Event Agreement with the **Broward County Library** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **2004 Children’s Reading Festival, to be held Saturday, April 24 from 10:00 AM to 5:00 PM and Sunday, April 25, 2004 from 12:00 Noon to 5:00 PM in Stranahan Park**; and further authorizing the closing of SE 1 Avenue from Broward Boulevard to the south side of SE 2 Street (just before the City parking garage exit; SE 1 Street from SE 1 Avenue to SE 2 Avenue; and SE 2 Street from Andrews Avenue to the east side of SE 1 Avenue (allowing access for local businesses); from 6:00 PM Friday, April 23 to 8:00 PM Sunday, April 25, 2004.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-408 from Acting City Manager.

CONSENT AGENDA

**Work Authorization 16724.74– Keith and Schnars,
P.A. - Project 10483.331 – Professional General Civil
Engineering Consultant Services to Process the Platting
& Rezoning on 2000/2016 NE 16th Street (FS29/Fire Training Bureau) (M-6)**

A motion authorizing the proper City officials to execute Work Authorization 16724.74 with Keith and Schnars, P.A., in the amount of \$12,570 for platting and rezoning work associated with 2000/2016 NE 16th Street (FS29/Fire Training Bureau).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-393 from Acting City Manager.

**Contract Award – Intrastate Construction Corporation –
Project 10510 – Pump Station Rehabilitation A2, A17, A18, A19, A21 Project (M-7)**

A motion authorizing the proper City officials to execute an agreement with Intrastate Construction Corp. in the amount of \$2,556,025 for the Pump Station Rehabilitation A2, A17, A18, A19, A21 project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-346 from Acting City Manager.

**Contract Award – Lanzo Lining Services, Inc.–
Project 10749 – Wastewater Conveyance System Long
Term Remediation Program – Priority Sub-Basins A-27.1 and A-27.3 (M-8)**

A motion authorizing the proper City officials to execute an agreement with Lanzo Lining Services, Inc. in the amount of \$1,546,835 for the Wastewater Conveyance System Long Term Remediation Program, Priority Sub-Basins A-27.1 and A-27.2 project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-348 from Acting City Manager.

**Project 10568 – A1A/Seabreeze Boulevard
Water Main, Wastewater Force Main, and Electrical
Duct Bank Construction, Joint Project Agreement , and Task Order (M-9)**

A motion authorizing the proper City officials to award project 10568, execute a Joint Project Agreement with FPL for the construction of the A1A/Seabreeze Boulevard Water Main, Wastewater Force Main, and Electrical Duct Bank Construction project and approve a task order with CH2M Hill.

Recommend: Motion to approve.

Exhibit: Memo No. 04-347 from Acting City Manager.

CONSENT AGENDA

**Federal Aviation Administration Grant Application –
Project 10422 - Executive Airport Pavement Rehabilitation
Design of Runway 8-26 and Realignment of Taxiway Hotel (M-10)**

A motion authorizing the proper City officials to apply for a grant from the FAA in the amount not to exceed \$4,860,231 for the rehabilitation of Runway 8-26 and realignment of Taxiway Hotel and that said grant be accepted when offered.

Recommend: Motion to approve.
Exhibit: Memo No. 04-354 from Acting City Manager.

**Change Order No. 1 – John Rohrer
Contracting Company, Inc. Project 10707 – City
Park Garage Phase IB – Planter/Barrier Wall Rehabilitation (M-11)**

A motion authorizing the proper City officials to execute Change Order No. 1 with John Rohrer Contracting Company, Inc. in the amount of \$260,313.44 for additional work related to the City Park Garage Phase IB, Planter/Barrier Wall Rehabilitation project.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 04-341 from Acting City Manager.

**Grant Agreement - Children's Services
Council of Broward County – ACCESS Computer Grant (M-12)**

A motion authorizing the proper City officials to execute an agreement with the **Children's Services Council of Broward County** to accept a grant which will provide computers, instruction and software for the Carter Park Connections Learning Lab; with such grant not exceeding \$84,028.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 04-311 from Acting City Manager.

**Grant Agreement – Children's Services
Council of Broward County – Youth Delinquency Program (M-13)**

A motion authorizing the proper City officials to execute an agreement with the **Children's Services Council of Broward County** to accept a grant which will provide delinquency prevention programming for at-risk youth at Carter Park; with such grant not exceeding \$223,650.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 04-409 from Acting City Manager.

CONSENT AGENDA

Florida Communities Trust Management and Project Plan

(M-14)

A Motion to approve the Florida Communities Trust Management and Project Plan.

Recommend: Motion to approve.

Exhibit: Memo No. 04-435 from Acting City Manager.

Gold Coast Ski Club, Inc. – Agreement for Use of Mills Pond Park

(M-15)

The Parks and Recreation Department is recommending entering into a two-year agreement with the Gold Coast Ski Club for the use of Mills Pond Park with 2 one-year options.

Recommend: Motion to approve.

Exhibit: Memo No. 04-414 from Acting City Manager.

**Executive Airport – Calvary Chapel Property
Amendment to Deed Restrictions and Protective Covenants**

(M-16)

A motion authorizing the proper City officials to execute the amendment to deed restrictions and protective covenants for Calvary Chapel property in the Harris Plat.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-397 from Acting City Manager.

PURCHASING AGENDA

State & 532-8796 – Data Communications/One Stop Shop

(Pur-1)

An agreement to purchase data communications and wiring for the One Stop Shop Network is being presented for approval by the Administrative Services, Telecommunication Division.

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| Vendor: | ASE Telecom and Data, Inc. Miami, FL NextiraOne, LLC Pompano Beach, FL Insight Public Sector Tempe, AZ |
| Amount: | \$ 136,757.68 |
| Bids Solicited/Rec'd: | N/A |
| Exhibits: | Memorandum No. 04-401 Acting City Manager |

The Procurement and Materials Management Division recommends approving purchases from various competitively bid Florida State and City contracts with transfer of \$136,757.68 from Construction Technology Fees-2.6% Surcharge (FD001 219-000009) to One Stop Shop at Lincoln Park (P10372.331).

Proprietary – Assignment of Schlumberger to Bytewise Solutions

(Pur-2)

An assignment of current pricing agreements and open purchase orders for parking meters parts installation services and supplies (formerly Schlumberger) are being presented for approval by the Administrative Services, Parking Services Division.

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| Vendor: | Bytewise Solutions Opa Locka, FL |
| Bids Solicited/Rec'd: | N/A |
| Exhibits: | Memorandum No. 04-394 from Acting City Manager |

The Procurement and Materials Management Division reviewed this item and recommends approving the assignment of current annual pricing agreements and purchase orders to the proprietary Florida distributor.

PURCHASING AGENDA

572-7623 – All Risk Property Insurance Renewal **(Pur-3)**

An annual renewal of all risk property insurance for various City facilities is being presented for approval by the Finance/Risk Management Division

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| Vendor: | The Beacon Group, Inc. Boca Raton, FL FM Global Insurance Company Alpharetta, GA |
| Amount: | \$ 914,670.00 |
| Bids Solicited/Rec'd: | N/A |
| Exhibits: | Memorandum No. 04-391 Acting City Manager |

The Procurement and Materials Management Division reviewed this item and recommends approving the annual contract renewal.

Proprietary – Upgrade, Public Safety System **(Pur-4)**

An agreement to purchase an upgrade for the Public Safety System is being presented for approval by the Police Department.

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| Vendors: | Intergraph Public Safety, Inc. Madison, AL Radio-IP Montreal, Quebec Ortivus Avel-Tech Laval Quebec, Canada |
| Amount: | \$ 590,546.00 |
| Bids Solicited/Rec'd: | N/A |
| Exhibits: | Memorandum No. 04-398 from Acting City Manager |

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

442-8962 – Reject & Re-Bid Roll Up Doors **(Pur-5)**

Rejection and re-bid the purchase and installation of roll up doors are being presented for approval by the Public Services Department.

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| Bids Solicited/Rec'd: | 52/4 with 1 no bid |
| Exhibits: | Memorandum No. 04-370 from Acting City Manager |

The Procurement and Materials Management Division has reviewed this item and recommends rejecting all bids.

PURCHASING AGENDA

442-8987 – Emergency Pumping Services

(Pur-6)

One-year contract for emergency pumping services is being presented for approval by the Public Services Department.

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| Vendor: | F.A. Johnson, Inc. Fort Lauderdale, FL |
| Amount: | Per Unit Prices |
| Bids Solicited/Rec'd: | 79/4 |
| Exhibits: | Memorandum No. 04-378 from Acting City Manager |

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**THERE ARE NO
MOTIONS FOR DISCUSSION
SCHEDULED ON THIS AGENDA**

PUBLIC HEARINGS

Kevin Green d/b/a Clean Air Taxi

(PH-1)

A public hearing to consider a motion to approve an application from Kevin Green d/b/a Clean Air Taxi to operate ten (10) pedicabs and ten (10) rickshaws over specific routes within the City. Notice of Public Hearing was published on March 4, 2004 and March 11, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-322 from Acting City Manager.

Historic Designation –

The Tom Bryan House - 403 Tarpon Terrace (HPB Case No. 29-H-02)

(PH-2)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 403 Tarpon Terrace, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0. On April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0; on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0; on July 1, 2003, the City Commission deferred consideration of this item to September 16, 2003 by a vote of 5-0; on September 16, 2003, the City Commission deferred consideration of this item to December 2, 2003 by a vote of 5-0 and on December 2, 2003, the City Commission deferred consideration of this item to March 16, 2004 by a vote of 5-0

Applicant: City of Fort Lauderdale
 Request: Historic designation (landmark) status
 Location: 403 Tarpon Terrace

Recommend: Introduce resolution

Exhibit: Memo No. 04-420 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

Historic Designation – The John Needham House – 828 S.E. 4 Street (HPB Case No. 30-H-02) (PH-3)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 828 S.E. 4 Street, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0. On April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0; on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0; on July 1, 2003, the City Commission deferred consideration of this item to September 16, 2003 by a vote of 5-0; on September 16, 2003, the City Commission deferred consideration of this item to December 2, 2003 by a vote of 5-0 and on December 2, 2003, the City Commission deferred this item to March 16, 2004 by a vote of 5-0.

Applicant: City of Fort Lauderdale
 Request: Historic designation (landmark) status
 Location: 828 S.E. 4 Street

Recommend: Introduce resolution.
Exhibit: Memo No. 04-421 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Historic Designation – The E.N. Sperry House - 833 North Rio Vista Boulevard (HPB Case No. 31-H-02) (PH-4)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 833 North Rio Vista Boulevard, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0. On April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0; on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0; on September 16, 2003, the City Commission deferred consideration of this item to December 2, 2003 by a vote of 5-0 and on December 2, 2003, the City Commission deferred consideration of this item to March 16, 2004 by a vote of 5-0.

Applicant: City of Fort Lauderdale
 Request: Historic designation (landmark) status
 Location: 833 North Rio Vista Boulevard

Recommend: Introduce resolution.
Exhibit: Memo No. 04-422 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

Historic Designation – Fort Lauderdale

Woman’s Club – 15 SE 1st Street (HPB Case No. 7-H-04)

(PH-5)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 15 SE 1st Street, which was recommended for approval February 2, 2004 by the Historic Preservation Board by a vote of 7-0.

Applicant: The Fort Lauderdale Woman’s Club
Request: Historic designation (landmark) status
Location: 15 SE 1st Street

Recommend: Introduce resolution.

Exhibit: Memo No. 04-331 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Sale of Property – Lauderdale Lakes CRA -

Purchase of Certain HOPWA Properties located at 3981 NW 31st

Avenue, 3100 NW 40th Street and 3110 NW 40th Street in Lauderdale Lakes

(PH-6)

A public hearing to consider a resolution authorizing the sale of the properties to the Lauderdale Lakes CRA and approval of a program amendment to the 2000-2005 HUD Consolidated Plan as it relates to the HOPWA Program. Notice of Public Hearing was published on February 11, 2004.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-417 from Acting City Manager.

Proposal for Street Closure on SW 5 Avenue/South New

River Drive in the Vicinity of the New River Bridge and Modification

of the Existing Diverter at the Intersection of SW 5 Avenue and SW 5 Street

(PH-7)

A public hearing to consider a proposal for a street closure on SW 5 Avenue/South New River Drive in the vicinity of the New River Bridge and to modify the existing diverter at the intersection of SW 5 Avenue and SW 5 Street. Notice of Public Hearing was published on March 4, 2004 and March 11, 2004.

Recommend: Introduce motion.

Exhibit: Memo No. 04-353 from Acting City Manager.

PUBLIC HEARINGS

**Rezone from AIP to CF – Calvary Chapel
of Fort Lauderdale Inc. (PZ Case No. 11-Z-03)**

(PH-8)

At the Planning and Zoning Board regular meeting on January 22, 2003, it was recommended (7-1), that the following application be approved. Notice of public hearing was published March 4 and March 11, 2004.

Applicant: Calvary Chapel of Fort Lauderdale Inc.
Request: Rezone from AIP to CF
Location: 2401 N.W. 62 Street

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-247 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Rezone from AIP to CF – Calvary Chapel
of Fort Lauderdale Inc. (PZ Case No. 12-Z-03)**

(PH-9)

At the Planning and Zoning Board regular meeting on January 22, 2003, it was recommended (7-1), that the following application be approved. Notice of public hearing was published March 4 and March 11, 2004.

Applicant: Calvary Chapel of Fort Lauderdale Inc.
Request: Rezone from AIP to CF
Location: 6290 N.W. 27th Way

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-248 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

**Rezone from AIP to CF – Calvary Chapel
of Fort Lauderdale Inc. (PZ Case No. 15-Z-03)**

(PH-10)

At the Planning and Zoning Board regular meeting on January 22, 2003, it was recommended (7-1), that the following application be approved. Notice of public hearing was published March 4 and March 11, 2004.

Applicant: Calvary Chapel of Fort Lauderdale Inc.
Request: Rezone from AIP to CF
Location: 2401 N.W. 62nd Street

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-249 from Acting City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

ORDINANCES

Amendment to Section 2-216 - General Power to Create Advisory Boards, Section 47-30.2 - Membership to Planning and Zoning Board and Chapter 21 – Planning and Development (PZCase 1-T-04) **(O-1)**

At the Planning and Zoning Board regular meeting on January 22, 2004, it was recommended (8-0), that the following application be approved. The proposed Ordinance No. C-04-9 was published February 21, 2004; on March 2, 2004, first reading was approved by a vote of 5-0.

Applicant: City of Fort Lauderdale/Construction Services
 Request: Amend Section 2-216 General power to create advisory boards, ULDR Section 47-30.2 Membership to the Planning and Zoning Board and Chapter 21 Planning and Development (PZ Case 1-T-04)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-450 from Acting City Manager; and
 Memo No. 04-206 from Acting City Manager.

Amendment to ULDR – Codifying the Current Zoning in Progress (ZIP) Provisions on the Barrier Island with Respect to Height, Density and FAR **(O-2)**

The proposed Ordinance No. C-04-10 was published February 21, 2004 and March 6, 2004; on March 2, 2004, first reading was approved by a vote of 5-0.

Applicant: City of Fort Lauderdale/Construction Services
 Request: Amend ULDR Sections 47-5.38 *Table of Dimensional Requirements for the RMH-60 zoning district*; 47-6.20 *Table of Dimensional Requirements – Business Zoning Districts* and 47-12.5. *Central Beach Districts, District requirements and limitations*, to codify the current zoning in progress (ZIP) provisions on the Barrier Island with respect to height density and FAR.

Recommend: Motion to defer second reading to April 7, 2004 at 6 p.m.
Exhibit: Memo No. 04-428 from Acting City Manager; and
 Memo No. 04-302 from Acting City Manager.

Emergency Preparedness Task Force **(O-3)**

An Ordinance creating Article IX, Sections 2-270 through 2-281 “Emergency Preparedness Task Force”. On February 17, 2004, the City Commission deferred first reading to March 2, 2004. The proposed Ordinance No. C-04-12 was published on February 7, 2004; on March 2, 2004, first reading was approved by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-448 from Acting City Manager; and
 Memo No. 04-369 from Acting City Manager.

ORDINANCES

Amendment to Chapter 20 – Police and Firefighters’ Retirement System – Modifying the Deferred Retirement Option Plan (O-4)

The Commission requested to introduce the ordinance on first reading to modify the deferred retirement option plan. Notice of proposed Ordinance No. C-04-13 was published on March 6, 2004; on March 2, 2004, first reading was approved by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-429 from Acting City Manager; and
 Memo No. 04-382 from Acting City Manager.

Amendment to Chapter 20 – General Employees Retirement System – Terminating the Deferred Retirement Option Plan for Bargaining Unit Employees (O-5)

The Commission requested to introduce the ordinance on first reading to terminate the deferred retirement option plan for bargaining unit employees effective January 14, 2004. Notice of proposed Ordinance No. C-04-14 was published on March 6, 2004; on March 2, 2004, first reading was approved by a vote of 3-2 (Hutchinson and Moore).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-430 from Acting City Manager; and
 Memo No. 04-381 from Acting City Manager.

Amendment to Chapter 28 – Water and Wastewater Master Plan – Water Works 2011 Program – Connection Fee for Riverland Annexed Areas (Chula Vista, River Landings and River Woods) (O-6)

An ordinance amending Chapter 28 entitled “Water, Wastewater and Stormwater,” of the Code of Ordinances, providing an exception for owners of property within the Riverland Annexed Area from the requirement to pay the connection fee for connection to new sewer facilities under WaterWorks 2011; specifying that owner-occupants of residential properties may finance that portion of the connection fee that represents the dwelling unit occupied by the owner; including the connection fee for two family homes; and amending such other sections of Chapter 28 necessary to make all sections consistent. Ordinance No. C-03-36 was published October 9 and 16, 2003, passed on first reading October 21, 2003 by a vote of 5-0; on November 4, 2003, second reading was deferred to February 3, 2004 by a vote of 5-0 and on February 3, 2004, second reading was deferred to March 16, 2004 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-351 from Acting City Manager; and
 Memo No. 04-181 from Acting City Manager.

ORDINANCES

**Amendment to Chapter 2 – Administration –
Fees for Services of City for Furnishing Information
Regarding Unpaid Utility Bills and Special Assessments**

(O-7)

An ordinance amending Chapter 2 entitled “Administration” of the Code of Ordinances, providing for an increase in the fees charged for municipal lien searches in order to recover the cost of performing the searches. Notice of proposed ordinance was published March 6, 2004.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 04-256 from Acting City Manager.

**Pawnbroker and Secondhand Dealers –
Annual Inspection and Transaction Fees -**

(O-8)

An ordinance imposing annual Inspection fees on Pawnbrokers and Secondhand Dealers and imposing Transaction fees on items processed in these establishments. Notice of proposed ordinance will be published between first and second reading.

Exhibit: Memo No. 04-390 from Acting City Manager.

Amendment to Section 4-9 – Service Fee –Fire-Rescue

(O-9)

An ordinance amending section 4-9, service fee, providing for service fee if the City’s Fire Rescue responds to the same premises two (2) times within any twelve-month period.

Exhibit: Memo No. 04-468 from Acting City Manager.

RESOLUTIONS

Executive Airport – Lots 16 and 17 – Assignment of the Case Holding Company, Inc. Lease to Broward County

(R-1)

A resolution authorizing the appropriate City staff to Consent to the Assignment of Lease Lots 16 and 17 to Broward County.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-244 from Acting City Manager.

Civil Service Board Election

(R-2)

A resolution certifying Civil Service Board election results and appointing Mary Ann Trahan as the employee-elected member of the Civil Service Board for the balance of a four (4) year term beginning March 16, 2004, and expiring January 3, 2008.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-387 from Acting City Manager.

Outside Counsel - Policy Re: Conflicts of Interest

(R-3)

A resolution to obtain legal advice and representation from time-time from outside law firms and allow firms to represent the City so long as there are no conflicts of interest that would result in materially adverse consequences to the City's interest.

Exhibit: Memo No. 04-379 from City Attorney.

Reschedule April 6, 2004 City Commission Conference and Regular Meetings to April 7, 2004

(R-4)

A resolution authorizing the Tuesday, April 6, 2004 City Commission Conference and Regular meetings to be rescheduled to Wednesday, April 7, 2004.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-460 from Assistant City Clerk.

Execution of Interlocal Agreement, Declaration of Restrictive Covenants and Conceptual Open Space Park Management Plan; Five Year Capital Improvement Plan Southside School - Broward County

(R-5)

A resolution authorizing execution of an Interlocal Agreement, Declaration of Restrictive Covenants and Conceptual Open Space Park Management Plan with Broward County relative to the purchase and use of Southside School North and Southside School South and a resolution committing to amend the Five Year Capital Improvement Plan.

Recommend: Introduce resolutions.

Exhibit: Memo No. 04-436 from Acting City Manager.

RESOLUTIONS

Special Master Appointments

(R-6)

A resolution approving the reappointment of M. Daniel Futch, Jr., Richard E. Connor, Floyd V. Hull, Meah Rothman Tell, Zebedee W. Wright and Karen M. Zann as Special Master for a period of one year.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-451 from Acting City Manager.

Execution of Option Agreement for Purchase and Sale and Grant Award Agreement (Declaration of Restrictive Covenants) - Southside School Site (South) - Broward County School Board - Florida Communities Trust Bond Funds

(R-7)

A resolution authorizing execution of the Option Agreement for Purchase and Sale and the Grant Award Agreement (Declaration of Restrictive Covenants) by the proper City officials.

Recommend: Motion to approve.

Exhibit: Memo No. 04-434 from Acting City Manager.

Execution of Agreement for Purchase and Sale for Southside School (North) – The School Board of Broward County

(R-8)

A resolution authorizing execution of an agreement for Purchase and Sale for the purchase of Southside school north from the School Board of Broward County.

Recommend: Motion to approve.

Exhibit: Memo No. 04-470 from Acting City Manager.
